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Approved For Release 2003/07/03 : CIA-RDP82R00129R000100070002-1

USIB -M-251
9 January 1963

1. Approval of Minutes
3 January Meeting
(USIB -M-250, including
Annex distributed through
special channels)

Approved as circulated, including the Special Annex.

2. Watch Committee Report
No. 646

Approved as amended.

3. Statement by Chairman re
Collection and Reporting of
Certain Information and
Intelligence on Cuba

(This item is carried in a Special Annex to these minutes.)

4. Draft Revision of DCID No. 1/3
"Priority National Intelligence
Objectives"
(Memoranda for USIB, dated
20 December 1962 and 7 January
1963; USIB -M-250, 3 January 1963,
item 4)

Approved, as amended, the proposed draft revision of DCID No. 1/3 which had been developed by the Board of National Estimates and the USIB representatives and submitted for USIB consideration in the referenced memoranda.*

*The Secretariat will arrange for the printing and dissemination of this revised Directive, as approved by USIB. Unbound copies, in final printed form, will be distributed to holders of the "Intelligence Directives Handbook"; additional bound copies, in the same printed form, will be furnished to USIB agencies in accordance with their stated requirements as determined through a telephone canvass to be conducted by CIA on behalf of the USIB Secretariat. Multilith copies of revised DCID No. 1/3 will be distributed as USIB-D-25.1/5, 9 January 1963, USIB-Approved, for immediate use of Board agencies and committees in the period precedent to completion of the printing and dissemination noted in the foregoing paragraph.

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5. Composition of PNIO

Review Committee

(USIB-M-250, 3 January 1963,
item 4.b.)

With respect to the composition of the committee which would implement the action recorded in the reference, the Chairman announced the designation of Mr. Cline as Chairman of the group and requested that the State, DIA, and NSA members of the Board, and the Chairman of the Board of National Estimates, each nominate an individual from their organization for membership on the group.*

6. Bloc Economic and Military

Assistance Programs

(NIE 10-63)

a. The Chairman advised that he had informed the Board of National Estimates (BNE) of his views on this draft estimate and had requested, in light thereof, that the BNE develop, in coordination with the USIB representatives, a revised draft of the paper for consideration of USIB.

b. USIB then concurred in Mr. Kent's suggestion that the revised paper, when available, should be submitted by the USIB representatives to their respective principals for consideration and approval by telephone, it being understood that if an issue developed which could not be resolved through this procedure, the paper would be scheduled on the agenda of the next regular USIB meeting.

*On 9 January (subsequent to adjournment), pursuant to the above action, the following officers were designated as members of the PNIO Review Committee:

Mr. Allan Evans, Deputy Director for Research, INR, State

[redacted] Chief of Staff, DIA

[redacted] Deputy Assistant Director for Production, NSA

Mr. Ludwell L. Montague, Member, Board of National Estimates, CIA

Members of the Committee are being informed of their assignment by USIB Action Memorandum (USIB-AM-63/3).

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